

Cherokee Village Townhouse Association

Board of Directors Meeting

February 20, 2024

Meeting Called to order at 6:45 by President Ed Soja

Attending: Kathy Hogue, Cindy Schaefering, Ed Soja, Ed Jones, Roy Echols

January minutes read and approved as written; motion by Ed J and seconded by Kathy.

Reports from Officers and/or Committee members:

AR Landscaping spoke with Ed regarding a possible cash purchase of the maintenance building and grounds on Mandan. Discussion and some research proved that this would not be something that the board would be interested in at this time.

Updates to the website: there are no fees involved in maintaining the website and Roy will keep it current. Consideration of changing the URL after this one expires in 2025. Consider simplifying the URL.

Reviewed and updated the suggested changes to the pool rules and regs: Kathy motioned and seconded by Ed J.

Treasurer:

Copies of the bank statement were provided to the board members for review, she will be providing this for each monthly meeting of the board.

Home improvement projects need to be completed in a timely manner and the board will need to do a walk around in the near future regarding unfinished projects.

There are vehicles and ATVs parked in the yards on Annette that will need to be addressed by the board or a member at large. This will also be noted during the walk around.

Secretary:

Cindy and Judy Leahy checked the stone walls in the indoor pool area after it was brought to their attention that it was wet and possibly the roof was leaking. The stone walls hold moisture from the pool and there was no moisture noted on the stone walls near the top. Ed S. was consulted regarding this, and he notes that there are no leaking portions of the roof.

Paper copies of the by-laws were provided to the board for review at the next board meeting. There are needed changes to the by-laws that will need updated and then reviewed prior to being presented to the membership for vote. Roy and Cindy to work on the revisions to be presented at the next meeting.

**NEW BUSINESS:**

An anonymous note from the suggestion box regarding a German Shepherd roaming off leash, entering other yards. Since the note only referred to Unit #2 the board does not feel this needs to be addressed specifically.

Meeting adjourned at 8:36

Next meeting March 12, 2024, at 9 am in the Community Room

Minutes submitted by Cindy Schaefering